

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

July 15, 2019

Wednesday, July 17, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, July 17, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 12, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 18, 2018 (received June 18th) from Rosalyn D. Gibson, Wayne County Prosecutor's Office, forwarding a report on the results/investigations of the operations of the Sexual Assault Rape Kits for FY

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

17-18, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 54. (2019-69-024)

2. Communication dated January 29, 2019 (received June 28th) requesting Commission approval of Amendment No. 1 to a sub-award agreement with a one-year option to renew between the Charter County of Wayne and the City of Detroit to decrease funding in the amount of \$93,672 to account for a reduction in funding for the Wayne County Prosecutor's Office to provide a contract Assistant Prosecuting Attorney to work with the Detroit Police Department (DPD), Domestic Violence Unit to review warrant requests, search warrants and prepare investigative subpoenas, through the DPD's "Grants to Encourage Arrest" federal grant award; Amendment No. 1 decreases the total grant amount from \$167,000 to \$73,328; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 101 22967 529000 (Encourage Arrests). (2018-93-032M1)
3. Communication dated May 29, 2019 (received June 18th) requesting Commission approval of Modification No. 4 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Troy) not to exceed \$7,371 to cover Northpointe Suite COMPAS Classification Software, maintenance and support services and to provide for custom interface for contractor software and Global Tel Corporation software; Modification No. 4 increases the total contract amount from \$3,262,875.62 to \$3,270,246.62; the contract remains from December 5, 2013 through December 31, 2019; the cost of Modification No. 4 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M4)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".